Hoisting Machine Operator's Advisory Board Minutes Monday, March 22, 2004 12:00 p.m.

Department of Labor & Industrial Relations Office HIOSH Conference Room 830 Punchbowl Street #425 Honolulu, Hawaii 96814

Members in Attendance: Allan Parker, Clayton Winger, and Mel Miyamoto.

Absent: Gary McKeague and Kerwin Chong.

Call to order: Quorum was met. The meeting was called to order at 12:05 p.m.

November 7, 2003

Minutes: Minutes were unanimously approved as circulated.

Community Concerns: None.

Director's Report: The HMOAB director's position term would end on June 30, 2003. The board approved a letter requesting the director's term be extended another year.

The board also approved a letter of recommendation to re-new members Gary McKeague and Clayton Winger terms 7/01/04-6/30/08. Lora Contreras would forward resumes and HMOAB recommendations to Mr. James Hardway.

No word from Jennifer or Doreen regarding final amendments for the HMOAB Administrative Rules to add "Section 12-48-12 Violations and Penalties". Senate Bill 2965 and House Bill 2490 to eliminate the HMOAB executive director position was held in committee. However the bill to eliminate the revolving fund was still in progress.

Lora shared that no appropriation for the 2003 expenditures was submitted and the monies collected in the revolving fund will be requested in 2004 for expending in 2005.

New Business: Applications update: 290 applications have been submitted to DLIR and a total deposit of \$141,460.00 into the HMOAB fund.

The FY03-04 budget was circulated and approved for submittal to DLIR.

Discussion ensued on possibilities of combining efforts with DLIR and HMOAB funds to help defray training cost for certification. Complaints are being received that CRTC and Burt Colburn's programs are too costly.

Unfinished Business: None

Executive Session: None

Correspondence: None

Announcements: None

Adjournment: Chair Parker adjourned the meeting at 1:45 p.m.